

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 1, 2009 - Tuesday, July 14, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PHED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 2</b>	(1) • Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)	Recommended approval
	(2) • Restructuring of Recreation Department (Yao)	Worksession
	• <b>PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rafferty Center. (Drummer/Yao)	Discussion
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 2</b>	(1) • Briefing by Commission for Women on "Single Mothers in Poverty" (McGuire)	Briefing
<b>PHED</b>	<b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 7</b>	(1) • Germantown Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
	(2) • Germantown Sector Plan - transportation issues ( <i>continued</i> ) (Orlin)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 13</b>	(1) • I-270/Corridor Cities Transitway Project Planning Study (Orlin)	Worksession to be continued 7/16/09
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 13</b>	• Code Enforcement issues:	
	(1) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)	Worksession
	(2) • <b>Bill 22-09</b> , Enforcement of County Laws - Notice of Violation - Appeals (Faden)	Worksession
	(3) • <b>Bill 23-09</b> , Unused Vehicles - Storage (Drummer)	Worksession
	(4) • <b>Bill 24-09</b> , Buildings - Permits and Inspections (Faden)	Worksession
	(5) • Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)	Recommended approval
<b>Tuesday, July 14, 2009</b>		
	9:45 <b>INVOCATION</b> - Reverend Jan Lookingbill, Emmanuel Lutheran Church, Bethesda	Invocation given by Reverend Jan Lookingbill
	9:50 <b>PRESENTATION</b> - Proclamation in recognition of Diane Kolata, recipient of the Agnes Meyer Teacher of the Year by Councilmember Ervin	Proclamation presented

**TUESDAY, JULY 14, 2009**

RES/ORD	SUBJECT	ACTION
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: June 15 and 23, 2009	Approved (7y, GL & DT a)*
(2)	10:00 <b>CONSENT CALENDAR</b>	Approved (7y, GL & DT a)*
	A. <b>Introduction</b> - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)  <i>Action is tentatively scheduled for 7/21/09.</i>	Introduced
	B. <b>Introduction</b> - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)	Introduced
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)  <i>Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.</i>	Introduced
	D <b>Introduction</b> - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 7/20/09.</i>	Introduced
	E. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky)  <i>Action is tentatively scheduled for 7/21/09.</i>	Introduced
	F. <b>Introduction</b> - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan)  <i>Public Hearing is scheduled for 7/28/09 at 1:30 pm.</i>	Introduced

**TUESDAY, JULY 14, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>G. Introduction</b> - Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation (Orlin)	
	<ul style="list-style-type: none"> <li>• Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant (Source: Federal grant)</li> </ul>	Introduced
	<ul style="list-style-type: none"> <li>• \$750,000 for the BRAC Bicycle and Pedestrian Facilities (Source: Federal Aid)</li> </ul>	Introduced
	<ul style="list-style-type: none"> <li>• \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid)</li> </ul>	Introduced
	<i>Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)	Introduced
	<i>Action is tentatively scheduled for 9/15/09.</i>	
<b>16-1040</b>	<b>I. Action</b> - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
<b>16-1041</b>	<b>J. Action</b> - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)	Adopted
<b>16-1042</b>	<b>K. Action</b> - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)	Adopted
<b>16-1043</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Jason K. Levine, Samuel P. Korper, Wendy W. Friar, Fadi Y. Saadeh, Duane J. Taylor, Peter B. Sherer (Ferber)	Adopted
<b>16-1044</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Jennifer A. English (Ferber)	Adopted
<b>16-1045</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Steven H. Friedman, Lt. Ronald G. Smith, Arthur Holmes, Jr., Justin S. Clarke, Councilmember John B. Britton (Ferber)	Adopted

**TUESDAY, JULY 14, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:05 <b>LEGISLATIVE SESSION Day # 29</b>	
	A. Introduction of Bills	
	(3)                   • <b>Expedited Bill 29-09</b> - Bond Authorization, sponsored by the Council President at the request of the County Executive (Faden)  <i>Public Hearing is scheduled for 9/15/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(4)                   • <b>Bill 13-09</b> , Consumer Protection - Advisory Committee - Membership (Mihill)  <i>PS Committee recommends approval.</i>	Enacted (7y, GL & DT a)*
	10:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-1046</b>	(5)                   A. <b>Action</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)  <i>PHED Committee recommends approval.</i>	Adopted (7y, GL & DT a)*
	(6)                   B. <b>Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  <b>Application No: G-878</b> <b>Applicant:</b> Germantown, LLC (Cindy Bar, Attorney) <b>Property:</b> 8.46 acres located at 18451 Mateny Road <b>Action:</b> Rezone from C-1 to RT-15 <b>Recommendations: Planning Staff:</b> Approve <b>Planning Board:</b> Approve <b>Hearing Examiner:</b> Approve	Granted Oral Argument (7y, GL & DT a)*
	(7)    10:20 <b>WORKSESSION</b> - Germantown Sector Plan (Michaelson)	Worksession
	12:30 <b>RECESS</b>	
	(8)    1:30 <b>PUBLIC HEARING</b> - <b>Bill 27-09</b> , Ethics - Amendments (Faden)  <i>MFP Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 7/24/09
	(9)    1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 7/20/09.</i>	PH held; record open until COB 7/16/09

**TUESDAY, JULY 14, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:45 <b>BRIEFING</b> by Council of Governments on the Greater Washington 2050 Survey Report (Foster)	Briefing
	(7) 2:15 <b>WORKSESSION</b> - Germantown Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession
	4:00 <b>ADJOURN</b>	

y=yes; a=absent